

INVOICE FOR PROFESSIONAL SERVICES: JUNE 2018

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **June/2018**, is detailed as follows:

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Work session for the review and distribution of policies sent by the PRPD, corresponding to the month of June/2018; drafting electronic mails and calls for the follow-up of outstanding issues; reading, revision and analysis of the staffing study report, pursuant to Paragraph 13 of the Agreement in preparation for related work for the development of the corresponding Plan; revision of documents, organization of the material among other matters. (16.0)	N/A	X	1-9/ June	
Work session on the corresponding process for the follow up of the revision of the policies; review and update of the compliance tables with the Action Plans of Professionalization and Community Engagement in preparation for the related work that will be carried out during the next visit of the Core Team in the month of July / 2018, among other efforts. (16.0)	N/A	X	10-16/ June	
Work session for the preparation of the list of activities for the work agenda of the TCA Core Team and the Office of the Reform corresponding to the month of July / 2018. (8.0)	N/A	X	17-23/ June	
Work session for the review of General	N/A	X		

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Order 800-801: Community Interaction Committees; assistance and participation in telephone conference for the meeting of P. 253 corresponding to the month of June/2018 with the TCA Arnaldo Claudio and Antonio Bazan, Esq .; meeting for the final discussion of General Order 800-801: Community Interaction Committees; preparation of the working agenda draft of the TCA Core Team & Office of the Reform corresponding to the month of July / 2018, among other matters. (20.0)			24-30/ June	
TOTAL OF BILLABLE HOURS (60.0 @ \$150):				\$9,000.00
TOTAL TO BE BILLED:				\$9,000.00
TOTAL HOURS WORKED "PRO BONO": 00.0 HOURS				


INVOICE PRESENTED BY:

 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 June 30, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: _____, 2018

OK  7/5/2018

Rafael E. Ruiz
610 Pleasant St
Canton MA 02021

INVOICE # 2018-06

DATE: June 30, 2018

TO: TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR: Service June 1st through June 30th, 2018

<u>Description</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Review of PRPB's General Order 300-305, Transfer of Personnel	2 hrs.	\$150/hr.	\$300.00
Review of PRPB Annex and Forms PPR-305.1 through PPR-305.3 (300-305)	.75 hr.	\$150/hr.	\$112.50
Review of PRPB's General Order 600-637, Center for Unclaimed/Seized Property	2.5 hrs.	\$150/hr.	\$375.00
Comments on the above	2.5 hrs.	\$150/hr.	\$375.00
Review of Forms PPR- 637.1 through PPR- 637.4 (Policy PPR6-37)	1hr.	\$150/hr.	\$150.00
Review of PRPB's General Order 100-127, Mounted Division	1.5 hrs.	\$150/hr.	\$225.00
Review of PRPB's General Order 100-116, Canine Division	2 hr.	\$150.00	\$300.00
Comments on the above	1.5 hrs.	\$150/hr.	\$225.00
Preparation of Agenda for July 2018 PR Visit	2 hours	\$150/hr.	\$300.00

TOTAL BILLED

\$2,362.50


Rafael E. Ruiz

Date: June 30th, 2018

OK  7/5/2018

INVOICE FOR PROFESSIONAL SERVICES: JUNE 2018

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) from June 1, 2018 through June 28, 2018 is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Work on final edits to six-month report and court matters (18.0 billable hours)	X	N/A	Friday through Sunday, June 1-3, 2018	(18 @ \$150 = \$2,700)
Work from New York City: Work on court matters (administrative file)(14.0 hours)	X	N/A	Friday through-Sunday, June 9-10, 2018	(16 @ \$150 = \$2,400)
Work from New York City: work on court matters (administrative file), draft memo for the court, work on TCA methodology for next six month report (15.0 billable hours)	X	N/A	Friday through-Sunday, June 15-17, 2018	(15 @ \$150 = \$2,250)
Work from New York City: work on court matters (administrative file), draft memo for the Court (18.0 billable hours)	X	N/A	Friday though Sunday, June 22-24,	(18 @ \$150 = \$2,700)

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
			2018	
Work from New York City: work on court matters, 253 meeting, calls and correspondence with TCA and Core Team, revisions to six-month report (5.0 billable hours)	X	N/A	Monday through Thursday, June 25-28-, 2018	(5 @ \$150 = \$750)
TOTAL HOURS WORKED: 72.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (0 HOURS)				\$0
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (60 HOURS @ \$150):				\$10,800
TOTAL TO BE BILLED:				\$10,800

INVOICE PRESENTED BY:

_____ *Marcos Soler* _____

MARCOS F. SOLER
TCA Core Team
June 29, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

OK *lp* 7/5/2018

Date: _____, 2018.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

June 30, 2018

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 049
FOR PROFESSIONAL SERVICES RENDERED JUNE 2018

JUNE 1-30 Conferred with TCA Investigative Consultant to review information related to PRPB's response to demonstration /protest occurring on May 1, 2018 2 hrs.
Prepared comments/assessments related to the above 5 hrs.
Reviewed PRPB's General Order, Chapter 300, Section 305 'Rules for the Transfer of Personnel' 3.5 hrs.
Reviewed PRPB Annex and Forms PPR-305.1 through PPR-305.3 1hr.
Prepared comments on the above policy and forms 2.5 hrs.
Reviewed PRPB's General Order, Chapter 600, Section 637 "Center for Unclaimed Assets" 2 hrs.
Reviewed PRPB Forms PPR- 637.1 through PPR- 637.4 related to the above Policy 1hr.
Prepared comments on the above policy and forms 3 hrs.
Reviewed PRPB's General Order, Chapter 100, Section 127, "Mounted Division" 2 hrs.
Prepared comments on the above 2 hrs.
Reviewed PRPB's General Order, Chapter 100, Section 116, "Canine Division" 2 hrs.
Prepared comments on the above 1.5 hrs.
Conferred with TCA Investigative Consultant regarding use of rubber/plastic During the May 1, 2018 Demonstration. .5 hrs.
Prepared questions and comments related to the above 2. Hrs.

TOTAL HOURS: 30 HOURS 0 MINUTES

BILLABLE HOURS 30 HOURS 0 MINUTES AT RATE OF

\$150 PER HOUR = \$4,500

TOTAL \$4500.00

ok *[Signature]* 7/5/2018

Alan C. Youngs
5552 W. Lakeridge Road
Lakewood, CO 80227

June 30, 2018

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED JUNE 2018

JUNE 1-30

Reviewed PRPB's General Order Chapter 700 -702" Standards and Procedures for the implementation of Training and Retraining. - 3 hours
Prepared comments on the above - 2 hours

Reviewed PRPB's General Order, Chapter 300, Section 305 "Rules for the Transfer of Personnel" - 2 hours

Reviewed PRPB Annex and Forms PPR-305.1 through PPR-305. - 1 hour
Prepared comments on the above policy and forms. - 2 hours.

Reviewed PRPB's General Order, Chapter 600, Section 637 "Center for Unclaimed Assets"
2 hours

Reviewed PRPB Forms PPR- 637.1 through PPR- 637.4 related to the above Policy-1 hour.
Prepared comments on the above policy and forms - 2 hours.

Reviewed PRPB's General Order, Chapter 100, Section 127, "Mounted Division"- 3 hours.
Prepared comments on the above 2 hours

Reviewed PRPB's General Order, Chapter 100, Section 116, "Canine Division" 3 hours.
Prepared comments on the above - 2 hours.

As per TCA, reviewed Early Intervention Systems for Law Enforcement - 2 hours
Prepared documents on the above. - 2 hours

TOTAL HOURS: 29 HOURS 0 MINUTES

BILLABLE HOURS 29 HOURS 0 MINUTES AT RATE OF

\$150 PER HOUR = \$4,350

OK *[Signature]* 7/5/2018

TOTAL \$4,350

INVOICE 0040 FOR PROFESSIONAL SERVICES; JUNE 1 – JUNE 27, 2018

RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of June 2018 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
Communications - telcons and emails to/from CT, PRPD, USDOJ, regarding Action Plans, GO's, manuals, policy coordination, 253 mtg	2.25			337.50
Review of materials related to Kronos status, including DOL Doc's, emails communications	2.75			412.50
Research, review of DoJ and CT provide examples of EIS systems reporting of data	6.25			937.50
Review and cross walk SARP monitorig table	1.75			262.50
Review Monitors Action Plans	0.50			75.00
Review and update IT Punch List to prepare review PRPD follow thru	1.25			187.50
Total hours US	14.75			
TOTAL OF BILLABLE HOURS @ \$150			14.75	\$2,213
TOTAL EXPENSE				\$2,213
			FEE	\$2,213

INVOICE PRESENTED BY:

____//Signed//____
 Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE _____

ARNALDO CLAUDIO, TCA, President

OK *[Signature]* 7/5/2018

Del Carmen Consulting, LLC.
 3122 Westwood Drive
 Arlington, Texas 76012
 (817) 681-7840
 EIN: 45-051-4621

Invoice No. 786873625899

INVOICE

Customer

Name TCAPR Corporation
 Address 268 Munoz Rivera
 City San Juan PR ZIP 00918
 Phone

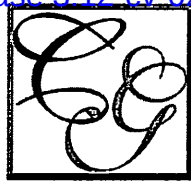
Date 6/27/18
 Order No.
 Rep
 FOB

Hours	Description	Unit Price	TOTAL
27.5	SARP Compliance Matrix	\$150.00	\$4,125.00
9.5	Emails, calls, review of documentation	\$150.00	\$1,425.00
16	Puerto Rico (6/24 and 6/25) See addendum	\$162.50	\$2,600.00
4	Puerto Rico (6/26) See addendum	\$162.50	\$650.00
SubTotal			\$8,800.00
Shipping & Handling			
Taxes State			
TOTAL			\$8,800.00

Signature: _____

Office Use Only

OK L.F. 7/5/2018



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 69

INVOICE DATE: JUNE 26, 2018

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304
00911 San Juan

Invoice

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JUN-01-18	Police Reform-Puerto Rico	Communications with Mr. Vega from Fajardo CIC, re: Town Hall Meetings; communication with Mr. Jorge Rodriguez from CIC Caguas, re: Town Hall Meetings; related matters of Town Halls coordination	1.00	\$125.00	\$125.00
JUN-04-18	Police Reform-Puerto Rico	Conference call with Clementina Vega, communications with the Court, compliance with standard TCA requirements, review of Motion, communication with Pujols, re: Town Hall Meetings	2.00	\$125.00	\$250.00
JUN-07-18	Police Reform-Puerto Rico	Meeting with Pujols and Francisco González, re: Town Hall Meetings	2.00	\$125.00	\$250.00
JUN-07-18	Police Reform-Puerto Rico	Communications with Area Commander of CIC Caguas, Ponce y Guayama; re: coordination of Town Hall Meetings	1.00	\$125.00	\$125.00
JUN-07-18	Police Reform-Puerto Rico	Communications and document exchange with Mr. Javier González regarding Town Hall Meetings locations	1.00	\$125.00	\$125.00
JUN-08-18	Police Reform-Puerto Rico	Review of order; conference call with TCA Claudio	1.00	\$125.00	\$125.00
JUN-13-18	Police Reform-Puerto Rico	Visit to Ponce, Guayma and Caguas and with Javier González, re: Town Hall Meetings Coordination	9.00	\$125.00	\$1,125.00
JUN-14-18	Police Reform-Puerto Rico	Preparation of Informative Motion regarding Town Hall Meetings	2.00	\$125.00	\$250.00

INVOICE NUMBER: 69

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JUN-14-18	Police Reform-Puerto Rico	Conference call with Javier González, conference call with Ms. Zuilma Figueroa from Ponce, conference call (Guayama) and Agent from Caguas; letter to the Major of Ponce, re: Town Hall Meetings; communication with the Court in Compliance with standard TCA requirements; several communications with Agent Colon, re: Promo Town Hall Meetings	5.00	\$125.00	\$625.00
JUN-15-18	Police Reform-Puerto Rico	Coomunication with Grucorpo, re: participation in Town Hall Meeting; communication with the office fhe Mayor of Ponce; review of Motion in Compliance	2.00	\$125.00	\$250.00
JUN-16-18	Police Reform-Puerto Rico	Informative Motion to the Court; conference call with TCA Claudio, conference call with Mr. Eric Guzmán; several communications with the Court in Compliance with standard TCA requirements	4.00	\$125.00	\$500.00
JUN-18-18	Police Reform-Puerto Rico	Communications with Mr. Javier González regarding Town Hall Meetings coordination and document exchange with Ms. Suilma Figueroa regarding the same; review of Motion; review of Order; communication with ACLU (Town Hall participation)	3.00	\$125.00	\$375.00
JUN-19-18	Police Reform-Puerto Rico	Communication with Javier Gonzalez, re: Town Hall Meetings; letter to Major of Bayamon	2.50	\$125.00	\$312.50
JUN-20-18	Police Reform-Puerto Rico	Several communications, coordination of Town Hall Meeting in Bayamon; review of Motion	1.00	\$125.00	\$125.00
JUN-21-18	Police Reform-Puerto Rico	Communications with Mr. González Ortiz from ACLU regarding Town Hall Meeting participations; review of email from TCA Claudio; review of Order	2.00	\$125.00	\$250.00
JUN-22-18	Police Reform-Puerto Rico	Meeting in Fajardo with Javier González	3.00	\$125.00	\$375.00
JUN-25-18	Police Reform-Puerto Rico	Communications with Javier Gonzalez, several communications regarding Town Hall Meetings; review of Order	1.50	\$125.00	\$187.50
JUN-26-18	Police Reform-Puerto Rico	Communications with Javier González, re: follow up on several matters regarding Town Hall Meetings	0.50	\$125.00	\$62.50
Total hours for this invoice			43.50		
Total amount of this invoice					\$5,437.50

OK  7/5/2018

Federico Hernández Denton

Ave. Arterial Hostos #239
 Edificio Capital Center
 Torre Sur PH – I Ofic.1201
 Hato Rey, Puerto Rico 00918
 Tel. (787) 751-8000

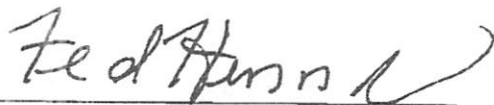
June 26, 2018

TCA
 Edificio World Plaza
 268 Avenida Muñoz Rivera
 San Juan, Puerto Rico 00919

Invoice for Professional Services

TCA		
Date	Description	Hours
6/3/2018	Review of file submitted to Court by Attorney Joel Torres	1.5

TOTAL BILLED HOURS: 1.5
TOTAL: \$187.50



Federico Hernández Denton, Esq.
f.hernandezdenton@gmail.com

OK
 E.P.
 7/5/2018

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

June 28, 2018.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2018-06**

Sir:

The following is a detailed statement of the hours worked on legal advice, redaction and review of documents, meetings and court appearances for the TCAPR Corp. during the month of June 2018:

Date(s)	Hour(s)	Matter/Research/Legal Advice/Court Appearances/Reviews
5/31/2018	1.50 Hrs. 2:00 to 3:30 pm	Draft of two Motions to be filed on 6/01/2018 with the District Court.
6/01/2018	1:00 Hrs. 9:30 to 10:39 am	Changes to draft of motions to be filed and filing of the two motions (Dockets 860 and 861)
6/06/2018	2:00 Hrs.	Draft of two Motions and filing (Dockets 870 and 871)
6/08/2018	2.75 Hrs. 6:30 to 9:12 pm	Review, Comments and Advice on GO, Chapter 600 Investigation of Maltreatment and Negligence in Juvenile Institutions.
6/10/2018	1.75 Hrs. 11:30 pm to 1:15 am of 6/11/2018	Review, Comments and Advice on GO 600, Section 633-Intervention with Juveniles
6/25/2018	2:50 Hrs. 12:00 N to 12:30 pm and 1:00 to 3:00 pm	Meeting at TCA Office and Paragraph 253 at PRPD
6/26/2018	5:00 Hrs. 2:00 to 7:00 pm	Initial Research on Draft of Legal Assessment requested by the TCA. Attorney/Client document
6/27/2018	4.50 Hrs. 3:00 to 7:30 pm	Continued Research on Draft of Legal Assessment requested by the TCA. Attorney/Client document
6/28/2018	21.00 Hrs. Total Hours Billed	21.00 hrs. x \$125.00=\$2,625.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office

and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

OK ef 7/5/2018

Jose L. Pujol

Special Projects Consultant/Advisor
W-2 Calle 12, Alturas de Flamboyán
Bayamon, PR 00959-8014
Telephone No. (787) 422-8409
jpujol127@gmail.com

Executive Office Manager
TCAPR Corp.
268 Muñoz Rivera Avenue
World Plaza Bldg., Suite 1001
San Juan, Puerto Rico 00918

Re: Invoice: **2018-05**

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
05/28/2018	5.0 hrs. 09:00 pm to 3:00 pm (1 hr. lunch)	Reviewing video recordings and photographs provided by the ACLU and writing a report. Calls with John Romero.
05/29/2018	6.5 hrs. 09:00 pm to 4:00 pm (1 hr. lunch)	Working with DVDs from CRADIC. Working on special project with Marcos Soler.
05/30/2018	6.5 hrs. 08:45 pm to 3:45 pm (0.5 hr. lunch)	Writing report of interview of Juan Camacho. Review of some CRADIC's video recordings.
05/31/2018	2 hrs. 09:15 am to 11:15 am	Two interviews
06/01/2018	2 hrs. 11:00 am to 01:00 pm	Review of documents and writing Memorandum on Interview
06/04/2018	5.5 hrs. 09:15 am to 03:15 pm (0.5 h lunch)	Three interviews. Reviewing CRADIC's videos
06/05/2018	5.5 hrs. 09:00 am to 03:00 pm (0.5 h lunch)	Writing 3 Memorandum of Interviews. Reviewing CRADIC video recordings
06/07/2018	5.5 hrs. 10:00 am to 04:00 pm (0.5 h lunch)	Meeting with Lic. Castellanos. Reviewing CRADIC videos. Working on Assessment Report.
06/08/2018	3.5 hrs. 09:30 am to 01:30 pm (0.5 h lunch)	Working on Assessment Report.
06/11/2018	2 hrs. Noon to 02:00 pm	Working on Assessment Report.
06/12/2018	5 hrs. 09:30 am to 03:00 pm (0.5 h lunch)	Reviewing Police documents. Interviewing two witnesses.
06/13/2018	5.5 hrs. 09:30 am to 03:30 pm (0.5 h lunch)	Reviewing Police documents. Preparing Memorandums of Interview. Working on Assessment Report

06/14/2018	2 hrs. 09:30 am to 10:30 am 03:30 pm to 04:30 pm	Preparing for next week interviews and working on Assessment Report
06/18/2018	9 hrs. 06:00 am to 07:00 am 08:30 am to 01:30 pm (0.5 hrs. lunch) 02:00 pm to 5:30 pm	Preparing for interviews Conducting interviews Writing Memorandums of Interview and reports
06/19/2018	6.5 hrs. 08:30 am to 11:00 am 12:00 pm to 04:00 pm	Interviews at PRPB HQ and preparing Memorandum of Interviews
06/20/2018	4 hrs. 08:30 am to 11:00 am 12:00 pm to 01:30 pm	Interviews at PRPB HQ and preparing Memorandum of Interviews
06/21/2018	4.5 hrs. 08:45 am to 01:45 pm (0.5 hrs. lunch)	Interviews at PRPB HQ and preparing Memorandum of Interviews
06/22/2018	3.5 hrs. 09:15 am to 12:45 pm	Interview at PRPB HQ and preparing Memorandum of Interviews
06/23/2018	4 hrs. 08:00 am to 12:00 pm	Working on Assessment Report
06/25/2018	6 hrs. 08:00 am to 12:00 pm	Working on Assessment Report
	94 hrs. Total hrs. billed	94 hrs. x \$50.00= \$ 4,700.00

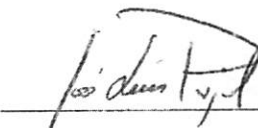
I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

OK



7/5/2018



Jose L. Pujol

Invoice June 1, 2018: \$15,000.00

The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

Services for Part of Phase I and II: June 1, 2018 to March 15 2019: \$15,000.00

Reform of Puerto Rico Police Department, Technical Compliance Advisor of Puerto Rico.

Phase	Calendar
<p>1- Professionals will be selected, hired and prepared as survey "interviewers" to carry out each of the three exhaustive survey's (residents, police officers & detainees). We expect to COMPARE the new 2018-19 results to the 2015-16 exhaustive surveys through inferential statistics. The study will be carried out in phases:</p> <p>Phase one will be carried out from April 2018 to October 2018 and Phase II from June to March.</p> <p>2- The study, methodology, and chronological timetable will be that of the Professional's submitted proposal.</p> <p>3- Recollection of all the hundreds of questionnaires related to the three new exhaustive surveys & the running of the computer program SPSS for the development of descriptive and inferential statistics.</p> <p>4- From May 21 to June 30, 2018 recollection of the 1,308 residents survey.</p> <p>5- From July 15 to August 30, 2018 recollection and processed of the Police and Detainees surveys.</p> <p>6- June 1 to September 30, 2018: Development of graphs, tables, crosstabs of the residents survey and comparison with the 2015 survey results.</p> <p>7- October 1 to December: Elaboration of graphs, tables, crosstabs of the Police and Detainees surveys and comparison with the 2015 survey results.</p> <p>8- January 7 to March 15, 2019: Writing and construction of the Spanish Report version (preliminary draft) to be handed in on March 15, 2019. It includes the 3 surveys and general conclusions and comparisons with the 2015-16 Report so we can measure effectiveness of the Reform.</p>	<p>(April 1 to October 31, 2018): \$31,250.00</p> <p>(June 1, 2018 to March 15, 2019): \$15,000.00</p>

I look forward to maintain communication with you,

Sincerely yours,

Richard Blanco Peck

Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

OK *RF* 7/5/2018

INVOICE**062018**

RAUL F. TORRES
P.O. Box 388
Las Piedras PR 00771

TCARP Corp
World Plaza
268 Munoz Rivera 1001
San Juan PR 00918-1921

Descripción	Total
<p>Professional services (transportation) rendered during the week of June 24 to June 27 for an individual TCA Core Team Member, which includes the following:</p> <ul style="list-style-type: none"> - Transportation to and from airport/hotels - Transportation services to municipalities (TCA Office & Headquarters in Hato Rey) <p>Details of services offered:</p> <p>Sunday- Picked up at Airport Luiz Muniz 10.30pm, dropped off at 11:30pm</p> <p>Monday- Picked up at Hotel, dropped off at the headquarters in Hato Rey,</p> <p>Tuesday- Picked up in the am, dropped off at the headquarters in Hato Rey.</p> <p>Wednesday- Picked up at the Vanderbilt, stopped by the TCA Office and then dropped off at the airport.</p> <p>*On call 24/4 for any service needed from team member.</p> <p>Available for any transportation needed Monday & Tuesday</p>	\$600.00
Subtotales	
Net Total	\$600.00
Total a pagar	\$600.00

ok  7/5/2018

OTHER INFORMATION
Tel. 787.391.9630
E-mail:
rf.torres@yahoo.com

Kennedy Tire Distributors

Ave. Roberto H Todd #1004

Santurce PR 00907

Invoice

Date	Invoice #
6/14/2018	4399

Bill To
DETAL

PAID
06/14/2018

GARANTIA EN GOMA NUEVA 3 MESES.
GARANTIA EN GOMA USADA 15 DIAS.
ALINIAMIENTO 15 DIAS DE GARANTIA.
GARANTIA EN GOMAS CUBRE DESPERFECTO DE FABRICA.
NO CUBRE ROTURAS O CHICHONES EN LOS COSTADOS. AL
CORRER CON LA GOMA VACIA PIERDE LA GARANTIA.

Phone #	ATH MOVIL
787-936-0388	

Quantity	Description	Rate	Amount
1	ALINIAMIENTO	40.00	40.00
	Sales Tax	11.50%	4.60
All work is complete!		Total	\$44.60

sk ef 7/5/2018

Kennedy Tire Distributors

Ave. Roberto H Todd #1004

Santurce PR 00907

Invoice

Date	Invoice #
6/14/2018	4398

Bill To
DETAL

PAID
06/14/2018

GARANTIA EN GOMA NUEVA 3 MESES.
 GARANTIA EN GOMA USADA 15 DIAS.
 ALINIAMIENTO 15 DIAS DE GARANTIA.
 GARANTIA EN GOMAS CUBRE DESPERFECTO DE FABRICA.
 NO CUBRE ROTURAS O CHICHONES EN LOS COSTADOS. AL
 CORRER CON LA GOMA VACIA PIERDE LA GARANTIA.

Phone #	ATH MOVIL
787-936-0388	

Quantity	Description	Rate	Amount
2	235-65-17 LIONSPORT	87.00	174.00T
	Sales Tax	11.50%	20.01
All work is complete!		Total	\$194.01

OK *ep* 7/5/2018

() Interes diferido durante 6 meses solo al consumidor 70326 en compras de \$300 o mas. Intereses Diferidos con Pasos Mensuales Estándar. Intereses Diferidos con Pasos Mensuales Estándar. Si se paga por completo dentro de un plazo de 6 meses, no hay que pagar Intereses

Firma del cliente

() Crédito rotativo estándar comercial 30310 compra de \$49 o menos
Credito rotativo estándar
APR estándar de 29.99% al hacer pagos regulares.

Firma del cliente

() Crédito rotativo estándar al consumidor 70301 compras de \$299 o menos
Credito rotativo estándar
APR estándar de 29.99% al hacer pagos regulares.



22NNB1BF831JVJ

CONTROL: 00120-05558

AUTH 187149 Approved REF: 663901341401

Debit *****1644 SWIPE

\$148.83 PURCHASE @ 7:18 PM

Feliciano, Rau!

Total

\$148.83

11 Tax @

\$15.35 11.5000%

Sub Total

\$133.48

1 \$3.49

\$3.49

AC620

TRMNL PROTECTION KIT 1 10658450

3.5L 213 3496 V6 FI - D

2013 Ford Edge SEL

24 MO. FREE REFL. O MO. PRO RATED

582 1 \$129.99 \$129.99

BATTERY-SILVER 1 EA ATO 2040360

6/15/18 REG 01 TRN# 3414 ANTONIO M.

Bayamon PR 00956 (787) 279-1300

PR167 KM 18.8

Store # 06639

Service is our best part.



7/5/2018
ok
2/

Servicentro Las Lomas



C/ 38 S.O. #1719 Las Lomas

san Juan PR 00921

Tel. 787-781-0431


Fecha 6/27/2018

Factura 44278

Nombre TCAPR CORP

Marca	Modelo	Año	Color	Tablilla
JEEP	CMP	2014	NEG	HX0057

Qty	Description	Precio
1	MARBETE	\$81.00
1	SERVICIO MARBETE	\$6.00
1	INSPECCION	\$11.00
1	LABOR	\$9.00
SubTotal		\$107.00
Total		\$107.00

OK.

 7/5/2018

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

00295

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

SR. _____ FECHA 6-18 20 18
DIRECCION _____
TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION	1	
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ _____	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

00299

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

SR. _____ FECHA 27-6 20 18
DIRECCION _____
TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION	1	
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ _____	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

00296

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

SR. _____ FECHA 6-18 20 18
DIRECCION _____
TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION	1	
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ _____	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

00297

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 6-12-18 20 18

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ _____	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

00298

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 6-6-18 20 18

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ _____	TOTAL	20	00



PUMA BOLERA S-S
CARR 189 KM 2.0
CAGUAS

DATE	TIME	HOST
Jun 14.18	12:24:53	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000207	87880457	8788103700358

PREPAID CASH

PP NUMBER.
627607040714126

AUTH. CODE: 0AX550 INVOICE: 031437
TRACE :003196

TOTAL : \$ 20.00

SIGNATURE: _____

APPROVED
37.25

Gracias por su patrocinio



PUMA BOLERA S-S
CARR 189 KM 2.0
CAGUAS

DATE	TIME	HOST
Jun 14.18	12:24:38	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000207	87880457	8788103700358

PREPAID CASH

PP NUMBER.
627607040714126

AUTH. CODE: 0AX550 INVOICE: 031436
TRACE :003194

TOTAL : \$ 20.00

SIGNATURE: X _____

APPROVED
24.55

Gracias por su patrocinio

Gracias por su patrocinio



TEYACO PUERTO NUEVO
AVE ROOSEVELT ED DIEGO 1250 PUERTO NUEVO
SAN JUAN

DATE	TIME	HOST
Jun 02.18	16:59:49	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000453	87880302	8788103700260

PREPAID CASH

PP NUMBER.
627607050054621

AUTH. CODE: 0AXMPV INVOICE: 036347
TRACE :008732

TOTAL : \$ 40.00

SIGNATURE: X _____

APPROVED
41.45

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patrocinio



PUMA BOLERA S-S
CARR 189 KM 2.0
CAGUAS

DATE	TIME	HOST
Jun 26.18	14:11:07	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000235	87880457	8788103700358

PREPAID CASH

PP NUMBER.
627607050054621

AUTH. CODE: 0AX0ND INVOICE: 035328
TRACE :003616

TOTAL : \$ 20.00

SIGNATURE: X _____

APPROVED
20.90

Gracias por su patrocinio



PUMA BOLERA S-S
CARR 189 KM 2.0
CAGUAS

DATE	TIME	HOST
Jun 19.18	10:25:51	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000217	87880457	8788103700358

PREPAID CASH

PP NUMBER.
627607050054621

AUTH. CODE: 0AXDIR INVOICE: 033608
TRACE :003363

TOTAL : \$ 20.00

SIGNATURE: X _____

APPROVED
29.90

Gracias por su patrocinio

BIENVENIDO A
GULF LA ROCA

Descr.	qty	amount
Prepay CR#06		20.00
Sub Total		20.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		20.00
VISA-MC \$		20.00

GRACIAS
VUELVA PRONTO
REG# 0001 CSH# 004 DR# 1 TRAN# 11669
06/06/18 15:41:06 ST# GULF1

BIENVENIDO A
GULF LA ROCA

Descr.	qty	amount
< DUPLICATE RECEIPT > Prepay CA#07		16.00
Sub Total		16.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		16.00
009626510 \$		16.00

GRACIAS
VUELVA PRONTO
REG# 0001 CSH# 004 DR# 01 TRAN# 18228
06/12/18 17:41:30 ST# GULF1

PUMA 212

Fecha: 6/1/2018 12:19 PM
Cajero: Helda
Trans No. 422282
Batch No. 1602
Cnt UPC/PLU Descripción

Com 415109	Com 415109	Com 415109
	\$60.00	\$60.00

Subtotal: \$60.00
Estatat: \$0.00
Municipal: \$0.00

Total: \$60.00
Cash: \$60.00

Cambio: \$0.00

Thank you for your business!

CONTROL:
ST

TO GO STORES
FRAILES

787-798-6434 ext.331
000000000000019
FRAILES

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #10		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

ST# 00031 TILL XXXX DR# 1 TRAN# 1039404
CSH: 17 06/07/18 13:59:53

Puma Urb. Comercial

Las Lomas Urb. Comercial Dd #29
San Juan, PR
787-782-5820

Fecha: 6/15/2018 1:19 AM

Cajero: Puma las Lomas

Trans No. 155511

Batch No. 1448

Cnt UPC/PLU Descripción

Cantidad Prepagada \$40.00

Subtotal: \$40.00

Estatal: \$0.00

Municipal: \$0.00

Total: \$40.00

Pagado: \$40.00

Cambio: \$0.00

Gracias por comprar con nosotros

TO GO STORES
GURABO
000000000000019
Total 12

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #04		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1024556
CSH: 7 06/18/18 16:11:11

**BIENVENIDO A
GULF LA ROCA**

Descr.	qty	amount
Prepay CR#07		40.00
Sub Total		40.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		40.00
VISA-MC \$		40.00

**GRACIAS
VUELVA PRONTO**

REG# 0001 CSH# 004 DR# 01 TRAN# 19521
06/13/18 17:34:08 ST# GULF1

PUMA 212

Fecha: 6/18/2018 10:07 AM
Cajero: Yokasta Rodriguez
Trans No. 438178
Batch No. 1686

Cnt UPC/PLU Descripción

Comestible	Combustible	Superventas
1	\$20.00	\$20.00

Subtotal: \$20.00

Estatal: \$0.00

Municipal: \$0.00

Total: \$20.00

Cash: \$20.00

Cambio: \$0.00

Thank you for your business!

CONTROL:

ST

**TOTAL MIRAMAR
GAS STATION**
787 726-6047

Descr.	qty	amount
Prepay CA#01		40.00

Sub Total		40.00
STATE TAX		0.00
CITY TAX		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN
PROHIBIDO EL CONSUMO DE
BEBIDAS ALCOHOLICAS EN LOS
PREDIOS DEL ESTABLECIMIENTO
REG# 0001 CSH# 004 DR# 01 TRAN# 17975
06/20/18 10:59:22 ST# AB123

**XCLUSIVE MART
BOLERA S.S.**
TEL. 743 2201

Descr.	qty	amount
Prepay CA#05		44.00

Sub Total		44.00
STATE TAX		0.00
CITY TAX		0.00
TOTAL		44.00
CASH \$		44.00

THANKS, COME AGAIN
REG# 0001 CSH# 005 DR# 01 TRAN# 17664
06/19/18 10:30:14 ST# AB123

Gulf Roosevelt

Ave. Roosevelt
San Juan, P.R. 00817
938-204-6805

Fecha: 6/19/2018 3:36 PM

Cajero: Jesuet Y. Marrero

Trans No. 835027

Batch No. 3425

Cnt UPC/PLU Descripción

Cantidad Prepagada	\$40.00
--------------------	---------

Subtotal: \$40.00

State Tax: \$0.00

Municipal Tax: \$0.00

Total: \$40.00

Pagado: \$40.00

Cambio: : \$0.00

Gracias por comprar con nosotros

CONTROL: ACT4G-RV8YG

ST



Carr. 861 Km 4 Hm 2
Bo. Bucarabones, Toa Alta, PR
Tel. (787) 799-4180
SE VENDE HIELO

Fecha

SF

NO. DEL
CARRO

FIRMA	
EMPLEADO	

Cnt	UPC/PLU	Descripción
-----	---------	-------------

Thank you for your business!

Otros

Aviso importante
De no pagar a tiempo su cuenta nos veremos obligados a cobrar un cargo adicional de 15%.

FIRMA

A.F. SHELL

LOTZAN 1703, SANTURCE Tel 787 721-1643

Descr.	qty	amount
REG CR #01	41.491L	32.65
	€ 0.787/ L	

Sub Total 32.65

EST. 10.5% 0.00

MUNICIP 1% 0.00

TOTAL 32.65

TAR CREDI \$ 32.65

THANKS, COME AGAIN

REG# 0001 CSH# 010 DR# 01 TRAN# 11600

06/26/18 14:14:38 ST# AB123

TO GO STORES
GURABO
0000000000000019
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		40.00

Subtotal 40.00

Tax 0.00

TOTAL 40.00

CASH \$ 20.00

CASH \$ 20.00

TO GO STORES
GURABO
0000000000000019
Total 12

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1028514
CSH: 18 06/26/18 18:10:55

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		40.00

Subtotal 40.00

Tax 0.00

TOTAL 40.00

CASH \$ 40.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1020366
CSH: 3 06/27/18 19:24:48



PUMA BULERA S/S
CARR 189 KM 2.0
CAGUAS

DATE	TIME	HOST
Jun 14.18	12:24:53	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000207	87880457	8788103700358

PREPAID CASH

PP NUMBER.
PLA 627607040714126

AUTH. CODE: 0AX550 INVOICE: 031437
TRACE :003196

TOTAL : \$ 20.00

SIGNATURE: _____

APPROVED
37.25

Gracias por su patrocinio



PUMA BULERA S/S
CARR 189 KM 2.0
CAGUAS

DATE	TIME	HOST
Jun 14.18	12:24:58	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000207	87880457	8788103700358

PREPAID CASH

PP NUMBER.
PEAJE 627607040714126

AUTH. CODE: 0AX550 INVOICE: 031436
TRACE :003194

TOTAL : \$ 20.00

SIGNATURE: _____

APPROVED
24.55

Gracias por su patrocinio

Gracias por su patrocinio



TEYACO PUERTO NUEVO
AVE ROOSEVELT ED DIEGO 1250 PUERTO NUEVO
SAN JUAN

DATE	TIME	HOST
Jun 02.18	16:59:49	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000493	87880302	8788103700250

PREPAID CASH

PP NUMBER.
PEAJE 627607050054621

AUTH. CODE: 0AXMPV INVOICE: 036347
TRACE :008732

TOTAL : \$ 40.00

SIGNATURE: _____

APPROVED
41.45

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patrocinio



PUMA BULERA S/S
CARR 189 KM 2.0
CAGUAS

DATE	TIME	HOST
Jun 26.18	14:11:07	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000235	87880457	8788103700358

PREPAID CASH

PP NUMBER.
PEAJE 627607050054621

AUTH. CODE: 0AXOND INVOICE: 035328
TRACE :003616

TOTAL : \$ 20.00

SIGNATURE: _____

APPROVED
20.90

Gracias por su patrocinio



PUMA BULERA S/S
CARR 189 KM 2.0
CAGUAS

DATE	TIME	HOST
Jun 19.18	18:25:51	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000217	87880457	8788103700358

PREPAID CASH

PP NUMBER.
PEAJE 627607050054621

AUTH. CODE: 0AXDIR INVOICE: 033608
TRACE :003563

TOTAL : \$ 20.00

SIGNATURE: _____

APPROVED
29.90

Gracias por su patrocinio

BIENVENIDO A
GULF LA ROCA

Descr.	qty	amount
Prepay CR#06		20.00
Sub Total		20.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		20.00
VISA-MC \$		20.00

GRACIAS
VUELVA PRONTO
REG# 0001 CSH# 004 DR# 1 TRAN# 11669
06/06/18 15:41:06 ST# GULF1

BIENVENIDO A
GULF LA ROCA

Descr.	qty	amount
< DUPLICATE RECEIPT > Prepay CA#07		16.00
Sub Total		16.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		16.00
009626510 \$		16.00

GRACIAS
VUELVA PRONTO
REG# 0001 CSH# 004 DR# 01 TRAN# 18228
06/12/18 17:41:30 ST# GULF1

PUMA 212

Cajero:

Fecha: 6/1/2018 12:19 PM

Cajero: Helda

Trans No. 422282

Batch No. 1602

Cnt UPC/PLU Descripción

Com. visible	Com. visible	Subtotal 2
	\$60.00	\$60.00

Subtotal: \$60.00

Estatat: \$0.00

Municipal: \$0.00

Total: \$60.00

Cash: \$60.00

Cambio: \$0.00

Thank you for your business!

CONTROL:

ST

TO GO STORES
FRAILES

787-798-6434 ext.331

000000000000019

FRAILES

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #10		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

ST# 00031 TILL XXXX DR# 1 TRAN# 1039404
CSH: 17 06/07/18 13:59:53

Puma Urb. Comercial

Las Lomas Urb. Comercial Dd #29
San Juan, PR
787-782-5820

Fecha: 6/15/2018 1:19 AM

Cajero: Puma las Lomas

Trans No. 155511

Batch No. 1448

Cnt UPC/PLU Descripción

Cantidad Prepagada \$40.00

Subtotal: \$40.00

Estatal: \$0.00

Municipal: \$0.00

Total: \$40.00

Pagado: \$40.00

Cambio: \$0.00

Gracias por comprar con nosotros

TO GO STORES
GURABO
0000000000000019
Total 12

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #04		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1024556
CSH: 7 06/18/18 16:11:11

**BIENVENIDO A
GULF LA ROCA**

Descr.	qty	amount
Prepay CR#07		40.00
Sub Total		40.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		40.00
VISA-MC \$		40.00

**GRACIAS
VUELVA PRONTO**
REG# 0001 CSH# 004 DR# 01 TRAN# 19521
06/13/18 17:34:08 ST# GULF1

PUMA 212

Fecha: 6/18/2018 10:07 AM
Cajero: Yokasta Rodriguez
Trans No. 438178
Batch No. 1666
Cnt UPC/PLU Descripción

Combustible	Combustible	Surround 4
	\$20.00	\$20.00

Subtotal: \$20.00

Estatal: \$0.00

Municipal: \$0.00

Total: \$20.00

Cash: \$20.00

Cambio: \$0.00

Thank you for your business!

**CONTROL:
ST**

**TOTAL MIRAMAR
GAS STATION**
787 726-6047

Descr.	qty	amount
Prepay CA#01		40.00

Sub Total		40.00
STATE TAX		0.00
CITY TAX		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN
 PROHIBIDO EL CONSUMO DE
 BEBIDAS ALCOHOLICAS EN LOS
 PREDIOS DEL ESTABLECIMIENTO
 REG# 0001 CSH# 004 DR# 01 TRAN# 17975
 06/20/18 10:59:22 ST# AB123

**XCLUSIVE MART
BOLERA S.S**
TEL, 743 2201

Descr.	qty	amount
Prepay CA#06		44.00

Sub Total		44.00
STATE TAX		0.00
CITY TAX		0.00
TOTAL		44.00
CASH \$		44.00

THANKS, COME AGAIN
 REG# 0001 CSH# 005 DR# 01 TRAN# 17664
 06/19/18 10:30:14 ST# AB123

Gulf Roosevelt

Ave. Roosevelt
 San Juan, P.R. 00817
 938-204-8805

Fecha: 6/19/2018 3:36 PM

Cajero: Jesuet Y. Marrero

Trans No. 835027

Batch No. 3426

Cnt UPC/PLU Descripción

Cantidad Prepagada	\$40.00
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Subtotal: \$40.00

State Tax: \$0.00

Municipal Tax: \$0.00

Total: \$40.00

Pagado: \$40.00

Cambio: \$0.00

Gracias por comprar con nosotros

CONTROL: ACT4G-RV8YG

ST



Carr. 861 Km 4 Hm 2
Bo. Bucarabones, Toa Alta, PR
Tel. (787) 799-4180
SE VENDE HIJALO

(SR.

Fecha

NO. DEL
CARRO

FIRMA	
EMPLEADO	

Thank you for your business!

Gals. Gasolina		44	44
Qts. Aceite	49500		
Filtro	89.7		
Engrase			
Grasa Trans. y Diferencial			
Reparación de Gomas			
Inspección			
Lavado			
Hielo			
Refrescos			
Otros			
			44 (44)

FIRMA

A.F. SHELL

10172 1703, SANTURCE Tel 787 721-1643

Descr.	qty	amount
REG CR #01	41.491L	32.65
	@ 0.787/ L	

Sub Total	32.65
EST. 10.5%	0.00
MUNICIP 1%	0.00
TOTAL	32.65
TAR CREDI \$	32.65

THANKS, COME AGAIN

REG# 0001 CSH# 010 DR# 01 TRAN# 11600
06/26/18 14:14:38 ST# AB123

TO GO STORES
GURABO
000000000000019
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		20.00
CASH \$		20.00

TO GO STORES
GURABO
000000000000019
Total 12

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1028514
CSH: 18 06/26/18 18:10:55

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1020366
CSH: 3 06/27/18 19:24:48

12-cv-2039 (GAG) - Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of June

The TCA received and forwarded to Reform Unit documents relating to unresolved complaints.

During this month the TCA and his staff participated in several conference calls regarding policy discussion and General Orders. Also the TCA and his Staff reviewed the Compliance Table of the Acton Plans of Professionalization and Community Engagement. The item of the agenda of the Core Team Visit in July was discussed with USDOJ and Reform Office Unit. The meeting of to comply with paragraph 253 was held via telephone conference and very important issues were discussed. The TCA Staff participated in the preparation for the Town Hall Meeting specifically the July 18 meeting in Ponce and continued meeting with Dr. Blanco Peck to discuss surveys findings.

The following General Orders were assigned to be reviewed, updated and discussed: Order General 300-305: Range System Transfers Transactions; General Order 600-637: Advanced Assets Center; General Order 100-116: Canine Division; General Order 100-127: Mounted Division; General Order 700-702: Rules and Procedures of the Pre-Service Training Program; and General Order 600-633: Intervention with Minors in the Commission of Fouls.

Lastly, all administrative actions were completed, including but not limited to: meeting with the TCA's CPA for the update of the employee records and pay roll inquires, and preparation of the TCA's Office implementation of the 2018-2019 Approved Budget.